

Minutes of the special meeting of the Planning Commission of the Town of Apple Valley, Washington County, Utah that was held on the 23<sup>rd</sup> day of November, 2015 at 6:00 pm at the Smithsonian Fire Department Building, 1777 N. Meadowlark Drive, Apple Valley, Utah 84737.

1. The meeting was called to order at 6:03 pm.
2. The Pledge of Allegiance was led by Jack Davis.
3. Roll Call: Janet Prentice, Lee Fralish, Cynthia Browning, and Jack Davis were present. Dale Kingsley was absent. Town Clerk, Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests

None stated.

5. Discussion and possible action on Simple Subdivision of AV-1365-C-1 - Jake Barlow

The Planning Commission reviewed the proposed subdivision of the 30-acre parcel being divided into three parcels.

Lee Fralish asked about the Sunshine acres CC&Rs.

Motion made by Jack Davis to recommend approval of the subdivision. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Cynthia Browning-yes, Janet Prentice-yes, Jack Davis-yes. Motion passed 4/0.

6. Consider approval of minutes:
  - a. October 8, 2015 Regular Meeting Minutes  
Motion made by Jack Davis to approve the October 8, 2015 regular meeting minutes. Cynthia Browning seconded the motion. Vote: Lee Fralish-yes, Cynthia Browning-yes, Janet Prentice-yes, Jack Davis-yes. Motion passed 4/0.

Jack Davis mentioned that the Town's General plan had been previously reviewed by the Planning Commission and recommended the new board members review the changes and be ready to act on them during the December 10<sup>th</sup> meeting.

7. Adjournment  
Motion made by Jack Davis to adjourn the meeting. Janet Prentice seconded the motion. Vote: Lee Fralish-yes, Cynthia Browning-yes, Janet Prentice-yes, Jack Davis-yes. Motion passed 4/0.

Meeting adjourned at 6:34 pm.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Jack Davis